

AGENDA



Human Services Advisory Committee

Committee Members:

Brook Dodd, Chair
Amy Koehl, Vice-Chair
Shannon Matson
Leslie Anderson
Henry Malphus
Joanie Howe
Sheila Houston
Krista Townsend
Tina Harris

Staff Contacts:

Karen Bergsvik
kbergsvik@rentonwa.gov
425.430.6652

Dianne Utecht
dutecht@rentonwa.gov
425-430-6655

Jennifer Jorgenson
jjorgenson@rentonwa.gov
425-430-6616

June 21, 2016

3:00 p.m. – 5:00 p.m.

Renton City Hall

Council Conference Room

7th floor

1. Approval of Previous Minutes Brook
2. Resignation of Ashley Karen
3. Questions about process so far? All
After committees decide on ranking, will then decide on the amount of funding for each program. Done in small group before we meet as larger group.
4. Funding to Areas of Need Karen
5. Funding Process Decisions
 - a. Highest ranking application in each Area will be funded at the requested level. OR, the highest ranking application, if it received funding in the last funding cycle, will be funded at no less than the amount previously received, but no agency will be funded for more than the amount requested.
 - b. Programs must be funded in order from highest to lowest. No program may be skipped in order to fund a lower ranking program.
 - c. If a committee does not allocate all of its funds in a need area, can the group allocate it to another need area, or does it go back into the larger pot for discussion?
6. Parallel Funding Process – Update Karen
7. Meeting Dates/Schedule: Karen
June 22, both groups, 4pm –
June 29 and/or July 2nd Amy's Group
July 18th and 19th are set aside for funding deliberations (1 ½ days)

Future Dates

June 28: South King Council of Human Services Annual Lunch

In July we will review what is being recommended for funding and decide if we allow funding of a CRITICAL service for the community, even if the application is poorly written. How is "critical" defined and applied? Also, if we have more \$, how would we spend it?

